

Box 30
Fld. 49
Doc. 1

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11112102

Manuel Vega Perez 201-334253
HMMA 21610 22 June 1963

To: C/WHD

Info: COS, WAVE

From: COS, MEXI

Subj: Cuban Diplomatic Personnel in Mx/
Manuel Vega Perez

Ref: DIR 28865

MEXI	0778
"	1165
"	2947
"	2994
"	3005
"	3419
"	3805
"	4149
"	4270
"	4374

1. Diplomatic title: Dipl. attache
Date/POB - Circa 1912, place unknown
Passport #: D/167
Photograph: attached
Marital Status: single
Residence in Country: Hotel Agnes
Saltillo 67

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MEXICO D.F Mexico
Also: Cuban Embassy

2. Date of Arrival: April 1962
3. Subject is known to be Chief G-2 in Mx
- For further info see cited references, as well as hitamil-4 and hitamil-9 Contact Report
signed [William C. Curtis]

10/44-10210

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DIR 80191 2 Nov 63

To: MX

Ref: DIR 80192

IDEN A: Manuel (Vega) Perez, 201-33425

IDEN B: Oscar Concepcion Mendoza, 201-72953

Cablesec: Pls use as reference, number assigned to attached cable

DIR 80192 1 Nov 63

To: MX

IDEN A has been assigned crypt (AMPDOW/1)
" B " " " " (AMSESS/1)

~~XXXXXXXXXX~~

Field Report

(HMM) 7976

3 Nov 63 TDCS 3/563,881

Subj: Air travel from Mx Cy to Habana
travel data shows Vega left for Habana
from Mx Cy on 3 Nov 63

MEXI⁹⁰⁵⁷ FN 64124 17 April 64

travel data shows Vega arrived in Mx Cy
from Habana by air on 16 April 64

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HMM A-23581 3 June 64

reports photo id of Vega #239
made by (AMSTET-1) on 22 April 64
photographic portion of Cuban
IS mug book furnished by HQ's

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(UFGA -) 19162/16 4 Jan 65

Report # CC 899 16 Dec 64

To: ?

From: Archive

reports (UFGA -) 12827 dealing w/
veg a based on #CC-425 of
13 Nov 63

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201-745394

Mirabal, DIA2, Alfredo M.

memo for Record, 4 March 64 (HMMA 23018)
From: (Lawrence F. Barker)
Subj: Meeting w/ (LITAMIN/9), 30 Jan 64

(L-9) reported: "After Teresa Proen-
ga was seen off at the airport,
Oscar Concepcion 'revealed' that
she had been fired on order of Pres.
Dorticos who got tired of receiving
reports that a famous international
sex deviate (famous "tortillera"
internacional) was working at the
Embassy. Dorticos fired her for
"immoral conduct."

Excerpt

Priority (OTTA) DIR CITE MEXI 9187

KAPOK (DYVOUR 2R KNICK)

REF A. (OTTA) 1609 (IN 69505)

B. (OTTA) 1611 (FN 69843)

C. DIR 17103

28 April 64
IN 71516

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1. Re Ref B: Alfredo Mirabal Diaz,
Age 40 Cuban Consul arrived Mexi
2 Sept 63. Reputedly does not know
his job as consul and held in contempt
by his staff for incompetence. (Knew,
more)

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John Rejano and had one known
social contact Oct 63 w/ Pavel
Yatskov Sov. Consul Mexi.

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CIA information report

CSCI - 316/00685-64, 14 Aug 64

info from CUIS officer unt. 1 April 64

Alfredo Merabal Diaz, pseudo -
"Federico" - chief CUIS in Mex City
as of Jan. 64.

"
In Sept 64, it was reported that
AMD born in 1923 arrived in Mexico
as the Cuban Consul on 2 Sept 1963.
Reportedly, he did not know his
job as Consul and was held in
contempt by his staff for his
incompetence.

DIR 38947

4 Oct 68

Re: (San Jose) 0495 (IN 03639)

AMD departed Mex PCS mid-64.

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Vol II

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Rogelio Rodriguez Lopez 201-332665
Memo for Record, ~~1000~~
From: (Lawrence F. Barker)
Subj: Meeting w/ (LITAMIL-9) 27 Dec 63

"(Litamil-9) reported on the recent
firing of Teresa Proenza Proenza
and this was made the subject
of 2 cables to HQ's in view of
her importance in the (AMROD)
operation (see MEXI 7613 and
MEXI 7625)

MEXI 8982 IN 59445 11 Apr 64
To: DIR

1. Subj ref, Rogelio Rodriguez Lopez,
is one of two top priority Mexi
Targets for recruitment (other
is Code Clerk) Station planning
pitch soon)

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11112108 Memo for: C/WH/3 Mex

Subj: Rogelio R. Lopez / Deluffins
report # 59 of Ammex -1

Ref: (OTTA) 1611 26 April 64

1. Rogelio Rodriguez Lopez is CUIS office
stationer in Mex City. He uses the
pseudonyms "Eduardo", "Casamero",
+ "Jose Antonio"
2. over

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- 2 Rodriguez has the following description: age approximately 24 years old, 5'8" tall, husky build, blond hair & a reddish complexion.

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Target Personality Data Form
opened on Rafael Rodriguez Lopez

Loose Docs / RRL

HMMA-18861, Dispatch 17 Apr. 1962

To: C/WHD

From: COS/MLK

Subj: Operational (Linduck's) relationship w/ Osmin Fernandez Concepcion aka "Oswaldo," concerning Guatemalan guerrilla activities.

at P6 under COMMENTS

2. "(Linduck) has been cautioned to be extremely careful in his approach to and departure from the safehouse & to double check himself carefully en-route. He is well aware of the need for such precautions and has assured his Case Officer that he is observing all precautions possible.

(A new safehouse has just been obtained for the phase of the operation.) (Linduck) also has been instructed again to stop seeing June Cobb

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since she has proved a definite danger to the operation especially since Gutierrez, according to (Sinluck's) version has dodged responsibility for failing to properly support the Moreno 13 November group by implying that "infiltration" of the Party was responsible for the capture of that group and that June Cobb knows too many Party secrets through her association w/ (Sinluck). (Sinluck) once again has promised to stop seeing her and has admitted the validity of our past attempts to get him to stop his affair w/ her. He also has been cautioned against letting this relationship w/ Cobb alienate Gutierrez.

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AMOWHIP/-201-(267956)

Eyes Only
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Memo for: C/WHD for Cuba

Subject: Espinosa Allegations

1. Sensitivity: Regardless of accuracy, they

A. present a problem because of their having been presented to other govt agencies;

B. in view of matters touching on U.S. security, are delicate and could have unfavorable repercussions if repeated to newsmen by the complainant or his associates (whose independent, previous threats were of greater potential embarrassment);

C. affect the reputations and the security of our personnel at (Madrid and Paris)

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2. Action: In view of the foregoing, the allegations

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A. should be put in proper perspective i.e. not ignored because of the potential embarrassment but considered in the light of what we already know (Almost all of them are repetitions of previous charges and reports, known well to both the Madrid & Paris stations). Ha's officers

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Concerned w/ the AMHASTH group,
whose members' reliability, reputa-
tion and good faith are
questionable. Two of the charges -
about Earle and "Tota" and
about AMWHIP-1 and Carrillo -
are new.]

B. should be treated so as to protect
us against any charge of laxity
and so as to establish the
facts but, at the same time,
treated so as to avoid attributing
to them more importance than
they deserve.

C. should be kept in mind as
examples of other charges which
may be bandied about and
reported by the AMHASTH group to
other governmental agencies or to
other governments or to news
media (In the last connection
recall the implied threat of
publishing (ODYORKE)^{USG} responsibility
as reported previously by MADR³⁷¹⁶ - ~~3716~~)
IN ~~3716~~ ³⁷⁸⁶³⁴):

D. should be examined together
with all the other available reports
so that we may

(1) clarify our own objectives and
work w/ respect to all the
AMHASTH group (and this includes

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AMWHIP).

- 2) sort out which people, if any, are worth our time in the future;
- 3) take appropriate measures, including interrogation and polygraphing, to clarify doubts and then, when necessary, terminate those who are working ~~against~~ for us but are not worthwhile;
- 4) tighten up our own operational and security procedures in connection w/ the AMLAASH group

3. Preliminary Analysis: As pointed out in a preliminary analysis of the AMLAASH complex, made in March 1965 when I was preparing for travel to Madrid in connection w/ the (OOPS-1) case: "... There is no convincing evidence that the group is working either for or against the regime of Fidel Castro. Reports on their contacts w/ us and their discussions among themselves are at variance. In 1962 Fidel Castro, reportedly knowing that they were plotting against him, talked to AMLAASH and seven members of his group

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To enlist their support against Anibal Escalante Dellunde and the communists in Cuba. Possibly they are playing both ends against the middle. They certainly have been and are in contact with the two ends." The following comments are key to the matter raised by Espinosa:*

A. The AMKASH conspiracy - As detailed by (MADR 13716 (IN 28634) on 6 April 65, (QUSPORT-1) reporting on a meeting of the AMKASH group, including AMWHIP-1 mentioned the following significant points:

- 1) Dulbach was criticized for "fooling around for years" w/out helping and for jeopardizing the operation.
- 2) The group was to be prepared to denounce (ODYOK^{USG}E) as responsible if the operation fails and believed that the resulting scandal would make the Bay of Pigs seem insignificant, and
- 3) (AMKASH(-3)) was in touch w/ Cuban Intelligence as established by code messages which he exhibited.

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As reported by (PARI-1532 (IN 8 2939) on 4 June 65, based on meetings w/ Espinoza, the problem seen by (Pasis) is that "The AMHATH circle is wide and each ~~new~~ friend, whom we learn seems to have knowledge of the plan." I believe that the problem is a more serious and basic one. As indicated in paragraph 3 of the present memorandum, Fidel Castro himself reportedly knew as far back as 1962 that the group was plotting against him and knowing it, enlisted its support. Hence we cannot rule out the possibility of provocation. Assassination, obviously, is a dangerous game, not merely to the plotters in a physical sense, but to a sponsoring government which may suffer severe political repercussions at home and abroad if its involvement is made known. In the instant case, the risks of exposure of the (ODYBKE) hand would appear high, whether there is a provocation or

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not. Considering the individuals who are involved directly, their contacts w/ KUBARK officer, and their reported plan to expose (OP^{USG}YOKE), persisting in the plan could be highly embarrassing to KUBARK. (This is even more the case now that Espirasa^{INS} has talked to (OD^{FBI}ENVY) and (ODURGE), although fortunately the tenor of his complaint was that KUBARK had not given adequate support to the plan.

B. The contacts at (Paris) and the matters affecting the (Paris Station) - The "recruitment" of Maureen had been the subject of an exchange of cable between (Paris) and HQS and of discussions at HQS between WH/C and WE (See (Pari-7) 1071 (IN 66557) and DIR-1 6955). The annoying thing in this connection now is that Espirasa^{FBI} has talked about it to (OD^{INS}ENVY & ODURGE) and the danger that, if he is indiscreet, his story about this (and the other matters) could reach some curious newspaperman. (On this connection, it appears

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that the questionable decision to put Maurice in touch w/ the AMHAST group was made w/out the knowledge of (STOCKWOOD). Espinosa did not report any criticism of the KUBARKERS at (Paris) but it is evident that the AMHAST group knows more about them than we might wish. What is new and of

concern from Espinosa about matters in Paris is his story of AMWHIP-1 and (UNSNAFU-19) dealings. The questions raised about AMWHIP-1 are of mutual concern also to HQ's which has been running him and (MADRID) which he has visited often, (On the occasion of my previous trip to [Madrid] or the (QUHOPS-1) case, [Hewey] and voiced his doubts about the whole group and specifically about AMWHIP-1 and his connection w/ UNSNAFU-19.)

At issue are two basic points, the knowledge on the part of (UNSNAFU-19) about KUBARK'S connection w/ AMWHIP-1 and the charge that AMWHIP-1 has been

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defrauding KUBARK in the (jewelry)
transaction. Also to be kept in ^{FBI} mind is the fact that (ODENVY)
has an office in Paris which
well might have been informed
of the allegations and which
might have been asked for
comments - although (O ^{FBI} PENVY)
policy always has been to stay
away from any investigation
of other government agencies
unless specifically directed
by the Attorney General to
investigate.

C. Criticism of the (Madrid Station)
Criticism of the (Madrid Station)
by the AMKASH group is not new.
(Amkash 2 and 3) were in (Madrid)
and wanted direct contact, but the
~~11112109~~ (Station) has had reservations about
seeing them. The (Station) has been
involved indirectly because of
reporting by its sources about
and involvement of (Station) targets
w/ both the AMKASH and (AMWORK)
operation (both handled from
HAS) (See (MADR-2982 (QW72256)
and (MADR-2998 (FN 73094) (both
RYBAT).) Meetings among (QUSFORT),
(QUSWIFT), AMWHIP-1 and AMKASH

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figures produced conflicting reports which previously were discussed at (Madrid) and at H.A.S. Insofar as (GROVER) himself is concerned, it must be kept in mind that he is a natural target in whom the AMLAH group would be inclined to focus its complaints. With regard to the specific complaint about "Tota", (Glover) has identified her as (QUICKSWIFT-7) and has reported that no staffer from the (Station) ever had contact w/ her.

4. Further involvement of ^{FBI} ESPINOZA:

On 10 June (ODENVY) notified KUBARK at (New York) that (AMLAH-2) had telephoned ESPINOZA to ask whether he had succeeded in contacting "the proper people" i.e., responsible KUBARK representatives - and to request notice of the resulting arrangements.

5. AMWHIP-1: Our plan calls for meeting him next week to obtain PRO information and to obtain clarification of the roles played by those involved w/

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him in the AMKASH operation.
His dealings w/ (UNSNATU-19)
also will be covered. Following
this, and LCFIUTTER examination -
tion is planned. This may help
to determine whether he has
been truthful in his reporting.

(Harold F. Swanson)
WH/c/SP

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